

- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation John Abraham, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| | <u>Procedure</u> |
|----|---|
| 1. | Raise your hand and be recognized by the Supervisor. |
| 2. | Give your name and address to the Town Clerk. |
| 3. | Speak directly to the Town Board members, not the audience, using the microphone provided. |
| 4. | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. | Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit. |

- 8:30 PM Amend V&T Ordinance Re: Parking Standing & Stopping Shadyside Lane & Pine View Lane
 8:35 PM Amend V&T Ordinance Re: Speed Limits Town Line Road
 8:40 PM Proposed Local Law of 2008 Exemption Schedule for Disabled Persons
 8:45 PM Proposed Taxation Schedule For Persons over sixty-five (65) years of age
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentations of prefiled resolutions by Council Members:

| 1. | Giza/ | Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held August 4, 2008 and the Regular Meeting of the Town Board Held August 4, 2008 |
|----|------------|---|
| 2. | Ruffino/ | Authorize Aid Application Re: NYS Unified Court System For Municipal Justice Courts [State Aid] |
| 3. | Abraham/ | Endorse Go21 Re: Increased Use Of Freight Rail Transportation [Transportation] |
| 4. | Giza/ | Approve Audited Claims |
| 5. | Stempniak/ | Acknowledge Issuance Of Building Permits |

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

378. NYS Department of State to Town Board -

Letter regarding the 2008-2009 Local Government Efficiency Grant Program. DISPOSITION =

379. Village of Lancaster to Town Board -

Minutes of meeting held July 28, 2008. DISPOSITION =

380. Town Clerk to Town Board -

Monthly report for July 2008. DISPOSITION =

381. Town Clerk to Various News Media -

Notice of special meeting of the Planning Board to be held August 14, 2008, 7:00 PM. regarding proposed ordinance entitled "Transit Road Access Management". DISPOSITION =

382. NYS DEC to Town Board -

Notice of meeting to be held October 7, 2008 in Buffalo regarding wastewater treatment resources. DISPOSITION =

383. Association of Erie County Governments to Town Board -

Transmittal of information and notice of meeting to be held August 28, 2008 in Eden regarding proposed Erie County Planning Board. DISPOSITION =

384. Town of Cheektowaga to Town Clerk -

Notice of public hearing to be held August 18, 2008, 6:45 PM, Cheektowaga regarding proposed Local Law No. 2008-8 amending the zoning law relating to site plan approval. DISPOSITION =

385. NYS Department of Transportation to Town Attorney -

Concurs with Lead Agency designation; comments noted. DISPOSITION =

386. Town Clerk to Various News Media -

Notice of SEQR Meeting to be held Monday, August 18, 2008 at 6:30 PM regarding the site plan of Greenfield Court Assisted Living and the Transit Road Access Management Ordinance. DISPOSITION =

387. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -

Notice of SEQR Meeting to be held Monday, August 18, 2008 at 6:30 PM regarding the Transit Road Access Management Ordinance. DISPOSITION =

388. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -

Notice of SEQR Meeting to be held Monday, August 18, 2008 at 6:30 PM regarding site plan of Greenfield Court Assisted Living. DISPOSITION =

389 Depew Village Clerk to Town Clerk -

Transmittal of Local Law #4 of 2008 adopted by the Depew Village Board on August 11, 2008 entitled "Terminating Village's Function as an Assessing Unit". DISPOSITION =

- 390. General Crew Chief to Planning Board, Council Members Abraham, Ruffino & Stempniak Transmittal of no issues with the landscape plan for the site plan application of Lancaster Professional Building, 4893 Transit Road. DISPOSITION =
- 391. Highway Superintendent to Town Board -

Request extension of Summer employment of Ryan Rybinski until November 28, 2008. DISPOSITION =

392. Highway Superintendent to Town Board -

Comments regarding problems with availability of asphalt from suppliers. DISPOSITION =

393. George Miner to Town Clerk -

Notice of intent to renew liquor license of Rose Garden Restaurant, 2753 Wehrle Drive. DISPOSITION =

394. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Highway Superintendent, Building Inspector Draft copy of minutes of meeting held August 14, 2008. DISPOSITION =

395. Planning Board to Town Board -

Recommend approval of Transit Road Access Management Ordinance. DISPOSITION =

396. Town Clerk to Towns of Alden, Marilla, Elma, West Seneca, Amherst, Clarence, Newstead & Cheektowaga, and Villages of Lancaster & Depew -

Transmittal of copy of Transit Road Access Management Ordinance. DISPOSITION =